

## **RUSK COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

### **NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Monthly Meeting of the Board of Emergency Services Commissioners of Rusk County Emergency Services District No. 1, to be held at the Henderson Central Fire Station, City of Henderson, 401 W. Main, in Henderson, Texas, at 6:30 p.m., March 17, 2022

#### **\*\*\*NOTICE TO THE PUBLIC\*\*\***

The following agenda items will be discussed, considered and action taken as appropriate:

#### **\*\*\*Public Comments\*\*\***

Any member of the public that wishes to make a public comment must request to be called on prior to the meeting. Requests shall be made to the Secretary/Treasurer of the Board, Gloria Dooley, and comments are limited to 5 minutes per agenda item.

- I. Call meeting to order and establish a quorum
- II. Invocation & Pledge of Allegiance
- III. Roll Call of Departments
- IV. Consider and approve Minutes of previous meetings
- V. Consider and approve monthly Financial Report
- VI. Consider and approve monthly Payment of Bills
- VII. Old Business
  1. Consider, discuss and possibly approve any pending items regarding the remodel of the training facility
  2. Consider, discuss and possibly approve upgrade packages for FM/EMC vehicle
  3. Consider and possibly approve digital camera for Fire Marshall
  4. Update on response times with Christus EMS in Rusk County
  5. Update on lease agreement with Rusk County Electric Co-op
- VIII. New Business
  1. Consider and possibly approve building of ESD website that is in compliance with new state law and ADA regulations
  2. Consider and possibly approve MOU with Rusk County Commissioners Court

3. Consider and possibly approve additional funds in the amount of \$400 for driveway repairs (approved \$800 in December 2021)
4. Consider and possibly approve seeking cost share with the City of Overton on reprogramming of repeater in the amount of \$323.75
5. Consider and possibly approve 4 replacement cylinders (2 high pressure and 2 low pressure) for the New London VFD
6. Consider and possibly approve/accept sealed bids on used A/C units

IX. Public Announcements

X. Adjournment

On this 14th day of March 2022, this notice was posted in compliance with the Texas open meeting's law. Posted on the Rusk County Courthouse Public Notice's Board and on the Courthouse front door.

---

Gloria Dooley, Secretary/Treasurer

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Gloria Dooley at (903) 646-5917.